

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

BRADLEY WOOLARD, *et al.*,

Defendants.

NO. CR18-217-RSM

**SECOND PROTECTIVE ORDER
RESTRAINING CERTAIN
FORFEITABLE PROPERTY**

THIS MATTER comes before the Court on the United States' Second Motion for Entry of a Protective Order Restraining Certain Forfeitable Property, as follows:

a. Assorted jewelry, seized on or about October 10, 2019 from a residence located at 2719 84th Drive NE, Lake Stevens, Washington, including items appearing to be the following:

1. One Rolex President Day-Date yellow gold wrist watch, serial no. N0816295;
2. One Rolex President Day-Date yellow gold wrist watch, serial no. 6445613;
3. One 14kt gold and diamond necklace;
4. One men's 14kt yellow gold and diamond ring; and

- 1 5. One 14kt white gold and diamond ring;
- 2 b. Assorted jewelry, seized on or about October 10, 2019 from storage
- 3 unit #2357, located at 3615 McDougall Avenue, Everett, Washington, including items
- 4 appearing to be the following:
- 5 1. One Breitling Super Avenger wrist watch;
- 6 2. One Breitling Bentley model A44632 wrist watch;
- 7 3. One Jacob & Co. Six Time Zone wrist watch;
- 8 4. One Jacob & Co. Five Time Zone Replica wrist watch;
- 9 5. One Rolex President Day-Date model 18038 wrist watch, serial
- 10 no. 8452503;
- 11 6. One Rolex President Day-Date model 18078 wrist watch, serial
- 12 no. 7619813;
- 13 7. One 14kt yellow gold and diamond pendant;
- 14 8. One 14kt rose gold and diamond ring;
- 15 9. One 14kt yellow gold and diamond linked ring;
- 16 10. One white gold and diamond link-style ring;
- 17 11. One 14kt yellow gold and diamond ring;
- 18 12. One 10kt large rope chain;
- 19 13. One 14kt yellow gold and diamond pharaoh pendant;
- 20 14. One 10kt yellow gold and diamond pendant;
- 21 15. One men's 14kt yellow gold and diamond ring;
- 22 16. One 10kt yellow gold and diamond pendant on 10kt yellow
- 23 gold chain;
- 24 17. One 14kt yellow gold and diamond cross pendant on 14kt
- 25 yellow gold chain;
- 26 18. One 10kt yellow gold and diamond ram pendant on chain;
- 27 19. One 14kt yellow gold and diamond Seahawks pendant on 10kt
- 28 yellow gold chain;

20. One 10kt yellow gold and diamond high-heeled shoe pendant on 10kt yellow gold chain;
21. One 10kt yellow gold and diamond enameled Air Jordan shoe pendant on 10kt yellow gold chain;
22. One 14kt yellow gold and diamond ash holder on 14kt yellow gold chain;
23. One 10kt yellow gold and diamond razor blade pendant on 10kt yellow gold chain;
24. One 10kt yellow gold and diamond wing-shape ring;
25. One 10kt white gold and diamond necklace;
26. One 10kt white gold and diamond large linked chain;
27. One 10kt white gold and diamond Highway 101 pendant;
28. One 10kt white gold and black and white diamond necklace;
29. One 10kt yellow gold and diamond pendant on 14kt yellow gold chain;
30. One 14kt white gold and diamond face of Jesus pendant; and
31. One 14kt yellow gold and diamond rope chain.

The Court, having reviewed the papers and pleadings filed in this matter, hereby FINDS entry of a protective order restraining the above-described property (the “Subject Property”) is appropriate because:

- A defendant in this case, Timothy Mantie, has been charged in the Third Superseding Indictment with the offense of *Conspiracy to Distribute Controlled Substances*, in violation of 21 U.S.C. §§ 841(a)(1) and 846 (as set forth in Count 1) (Dkt. No. 279);
- The Third Superseding Indictment and the Second Forfeiture Bill of Particulars provided notice of the United States’ intent to seek the forfeiture of

property, including the Subject Property, pursuant to 21 U.S.C. § 853(a) (Dkt. Nos. 279, 335);

- Based on the facts set forth in the Affidavit of Drug Enforcement Administration Special Agent Joseph Cheng, there is probable cause to believe that the Subject Property is subject to forfeiture in this case; and
- To ensure that the Subject Property remains available for forfeiture, its continued restraint, pursuant to 21 U.S.C. § 853(e)(1), is appropriate.

NOW, THEREFORE, THE COURT ORDERS:

1. The United States' request for a protective order restraining the Subject Property pending the conclusion of this case is GRANTED; and

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2. The Subject Property shall remain in the custody of the United States, to include its federal agencies and/or their authorized agents or representatives, pending the conclusion of criminal forfeiture proceedings and/or further order of this Court.

IT IS SO ORDERED.

DATED this 3rd day of April, 2020.

22/12/20

RICARDO S. MARTINEZ
UNITED STATES DISTRICT JUDGE

Presented by:

/s/ Neal B. Christiansen

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